

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND



MINUTES

OF

23rd MEETING OF THE EXECUTIVE COUNCIL

Held on 3rd January, 2018 at 03.00 pm at Hotel Holiday Home, Ranchi.

Minutes of 23rd Meeting of the Executive Council of the Central University of Jharkhand, held on 3rd January, 2018 at 03.00 pm at Hotel Holiday Home, Ranchi.

The following members were present:

1.	Prof. Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand	Chairperson
2.	Prof. S.K. Srivastava Vice Chancellor, North-East Hill University, Shillong	Member
3.	Dr. Rajeev Kumar Dept. of Physics, Workers College, Tatanagar, Jamshedpur	Member
4.	Dr. Madhubala Verma Retired Principal, Sri Arvind Mahila College, Patna	Member
5.	Prof. Sarang Medhekar Dean, School of Natural Sciences	Member
6.	Prof. Ratan Kumar Dey Registrar I/c	Non-Member Secretary

Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh, Prof. (Dr.) Om Prakash Agarwal, Head PG Dept. of Commerce & Management, Veer Kunwar Singh University, Arrah, Bihar and Dr. K.N. Singh, Dept. of Geography, Deen Dyal Upadhyay Gorakhpur University, Gorakhpur and could not attend the meeting due to their prior engagement and unavoidable reasons.

At the outset, the Vice Chancellor welcomed the members in the 23rd meeting of the Executive Council of the Central University of Jharkhand and also expressed his pleasure and thanked the members for sparing their precious time for the meeting.

Thereafter, the Vice Chancellor invited Prof. Ratan Kumar Dey, Registrar I/c-cum-Non-Member Secretary to take the agenda items. The Registrar I/c before taking up the agenda items conveyed his regards to the Chairman and all members for giving him opportunity to present the agenda item before the House. The agenda items were taken up by the Registrar-cum-non-member secretary afterwards.

Agenda No. EC:2017/23/001	
Agenda	To confirm the minutes of the 22 nd meeting of the Executive Council held on 27 th November, 2017.
Resolution	The minutes of 22 nd meeting of the Executive Council held on 27 th November, 2017 placed at Annexure – I were confirmed.

Agenda No. EC: 2017/23/002	
Agenda	The action taken report of the minutes of 22 nd meeting of Executive Council held on 27 th November, 2017.
Resolution	The Chairman of the Council asked the Registrar (I/c) to place the action taken report on the decision of 22 nd meeting of the Executive Council.
	<p>The Registrar (I/c) has apprised the members about the Action Taken Report on the decision of its 22nd meeting of the Executive Council one by one.</p> <p>The Action Taken Report on the 22nd meeting of the Executive Council held on 27th November, 2017 was noted by the Hon'ble Members of the Executive Council. However, the Council, on the Agenda Item No. EC: 2017/22/009, suggested to the Committee constituted to review the Cadre Recruitment Rules of the Non-teaching Staff of the University to explore the possibility of providing option to the employees in certain posts to change their cadre on transfer from one cadre to another cadre in the University, while reviewing the Cadre Recruitment Rules of the non-teaching staff.</p>

Agenda No. EC:2017/23/003	
Agenda	Ratification of acceptance of resignation of Prof. V K Das, Pro-Vice Chancellor.
Resolution	The decision of the Vice Chancellor on the matter of acceptance of resignation as well as relieving from the services of the University in respect of Prof. Vijoy Kant Das, Pro-Vice Chancellor w.e.f. 21.09.2017 (A/N) vide Notification dated 21.09.2017 was considered and ratified by the Executive Council.

Agenda No. EC:2017/23/004	
Agenda	Ratification of sanction of Study Leave to Shri Sandeep Biswas, Asst, Professor, Centre for Far East Languages (Chinese).
Resolution	The decision of the Vice Chancellor granting Study Leave for a period of six months to pursue Ph.D. from Cheena Bhawan, Vishwa Bharti, Santiniketan and relieving form the University w.e.f. 06.12.2017 in respect of Shri Sandeep Biswas, Asst. Professor, Centre for Far East Languages (Chinese) was considered and ratified by the Executive Council.

Agenda No. EC:2017/23/005	
Agenda	Ratification of decision taken on matters of recruitment of teachers.

- a) Experience of Guiding/Supervision of candidates at Doctoral Level
- b) Counting of Past Services rendered as Post-Doctoral Fellow(PDF)/ Research Associate (RA) for Direct Recruitment and Promotion
- c) Weightage Calculation Criteria for the Selection Committee

Resolution The above mentioned matters (a to c) were discussed at great length and the query raised by Prof. S K Srivastava, Vice Chancellor, North-East Hill University, Shillong and Dr. Rajeev Kumar, Dept. of Physics, Workers College, Jamshedpur, Tatanagar on the matters were replied suitably by Prof. Sarang Medhekar. Thereafter, the Committee considered and ratified above mentioned decisions (a to c).

Agenda No. EC:2017/23/006

Agenda Ratification of extension of Suspension of Dr. Sanjay Gupta, Asst. Professor, Centre for Applied Physics.

Resolution The Executive Council considered and ratified the decision of the Vice Chancellor on the matter of extension of suspension of Dr. Sanjay Gupta, Asst. Professor, Centre for Applied Physics.

Agenda No. EC:2017/23/007

Agenda To consider and approve the Minutes of the Selection Committee meeting held on 25-27 December, 2017 and 3rd January, 2018.

Resolution The Executive Council considered and accepted the recommendation of the Selection Committee. The details of the recommendations of the respect Selection committees are as follows:

Sl. No.	Centre for	Name of the Post	Date of Interview	Name of the Selected Candidate
1.	English Studies	Professor	25.12.2017	Dr. Arjun Kumar
2.	Indigenous Culture Studies	Professor	25.12.2017	Prof. Maguni Charan Behera. His selection is subject to the production of NOC from his employer within five weeks from the date of issuance of letter to his parent office.
3.	Nanotechnology	Associate Professor	26.12.2017	Dr. Gajendra Prasad Singh
4.	Nanotechnology	Associate Professor	26.12.2017	Dr. Ramesh Oraon
5.	Energy Engineering	Associate Professor	27.12.2017	Dr. Devdas Bhikulal Lata
6.	Land Resource Management	Assistant Professor	27.12.2017	Dr. Chandra Shekhar Dwivedi

	7.	Computer Science and Technology	Associate Professor	03.01.2018	Dr. Subhash Chandra Yadav
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Agenda No. EC:2017/23/008

Agenda To consider appointment of person(s) on contract having expertise in the area of Civil Engineering for the development of Permanent Campus of the University.

Resolution The matter was briefed by the Vice Chancellor before the House. It was also informed to the house that the University is empowered [under Section 6(1)(xvi)] to appoint on contract or otherwise visiting Professors, Emeritus Professors, Consultants and such other persons who may contribute to the advancement of the objects of the University.

The House unanimously considered and approved the proposal of the University to appoint one Consultant at Chief Engineer level on contract having expertise in Civil/Construction activities for a fixed tenure mentioning all the terms and conditions as applicable for contractual post upon a fixed remuneration of Rs. 40,000 – 50,000/- per month.

Sd. /-
Prof. Ratan Kumar Dey
 Non-member Secretary & Registrar I/c
 CUJ

Sd. /-
Prof. Nand Kumar Yadav 'Indu'
 Chairman & Vice Chancellor
 CUJ